

**DS D. A. KAMAT & CO.**  
Company Secretaries

A-308, Royal Sands, Link Road, Shastri Nagar Andheri (W), Mumbai - 400 053.  
Phone : 022-2639 5383 • Fax : 022- 4016 1356 • Cell : 98213 13169 • E-mail : csdak@csdakamat.com, office@csdakamat.com

**RECONCILIATION OF SHARE CAPITAL AUDIT** (Separate for each ISIN)  
(Details should be certified by the Auditors)

1. For the Quarter ended 30<sup>th</sup> June, 2014

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2. ISIN: INE643K01018

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3. Face Value: Rs: 10/-each

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4. Name of the Company: Arihant Superstructures Limited

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5. Registered Office Address: 302, Persipolis, Plot No. 74, Sector 17, Vashi, Navi Mumbai 400 704

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6. Correspondence Address: 302, Persipolis, Plot No. 74, Sector 17, Vashi, Navi Mumbai 400 704

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7. Telephone & Fax Nos.: +91-22-27882941 - 45  
+91-22-27882946

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8. Email Address: cs@asl.net.in

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9. Name of Stock Exchanges where the Company's securities are listed:  
Bombay Stock Exchange limited (BSE)

*Handwritten signature*



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	Number of Shares	% of Total Issued Capital
<b>10.</b> Issued Capital	41,159,991	100.00%
<b>11.</b> Listed Capital (Exchange Wise) (as per Company Records)	41,159,991	100.00%
<b>12.</b> Held in dematerialized form in CDSL	5,714,271	13.88%
<b>13.</b> Held in dematerialized form in NSDL	35,393,328	85.99%
<b>14.</b> Physical	52,392	0.13%
<b>15.</b> Total No of shares (12+13+14)	41,159,991	100.00%

**16.** Reasons for Difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL

**17.** Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/N ot applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimidated to CDSL	Whether intimida ted to NSDL	In- principal Approval pending for SE (Specify names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

**18.** Register of members updated (yes/no): Yes

**19.** Reference of previous quarter with regards to excess dematerialized shares, if any: NA

**20.** Has the Company resolved the matter mentioned in the point no.19 above in the current quarter? If not, reasons why? N.A.



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**21.** Mention the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay

Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

**22.** Name, Telephone & Fax no. of the Compliance Officer of the company:

Naveen Ranka – Compliance Officer  
Telephone & Fax Nos.: +91-22-27882941 – 45  
+91-22-27882946

**23.** Name and Address, Tel & Fax no, Reg. no. of the Auditor:

D.A. Kamat (Practicing Company Secretary) FCS 3843 & COP 4965  
A/308, Royal Sands, Shastri Nagar,  
Andheri (West), Mumbai 400053  
Tel: +91-22-26395383 fax: +91-22-40161356

**24.** Appointment of common agency for the registry work, if yes (Name and Address):

Adroit Corporate Services Pvt. Ltd.  
19/20 Jaferbhoy Industrial Estate  
Makwana Road, Marol Naka  
Andheri (East), Mumbai 400 059

**25.** Any other detail the auditor may like to provide (e.g. BIFR Company, delisting from SE): N. A.

